

# **Fort Lowell Historic Zone Advisory Board**

## **AGENDA**

The Fort Lowell Historic Zone Advisory Board (FLHZAB) will hold the following meeting on **Tuesday, November 17, 2009**, at **7:00 pm** in the **McClure Residence, 5440 E. Fort Lowell Road**, Tucson, Arizona.

**Note meeting is in the regular place .**

### **1. Call to Order and Roll Call**

### **2. Consent Agenda**

- a. Approval of Minutes of October 20, 2009
- b. Treasurer's Report

### **3. Plans Review**

Proposed wall for 5328 E. Fort Lowell Rd. Follow up of onsite review of Nov 13.

### **4. Old Business**

- a. Monitoring of current projects:
  - i. San Pedro Chapel reconstruction of the ramp for accessibility at the West Chapel door
  - ii. Concrete benches at San Pedro Chapel
- b. Monitoring of Historic Zone Preservation Cases
  - i. HPZ-08-12, Contributing Non-historic, 5601 E Fort Lowell Rd, Marruffo
- c. Historic Zone Standards and/or Zoning Issues
  - Contributing Historic, 5347 E Fort Lowell Rd, DeConcini - paint color/shed as residence
- d. On going monitoring in Historic District
  - i. Schoolhouse property, 5301 E. Fort Lowell Rd.
  - ii. Fort Lowell Restoration Advisory Committee (FLRAC)
  - iii. Adkins parcel – Follow up..
  - iv. Commissary -- rentals, other uses

### **5. New Business**

### **6. Subcommittee Reports**

- a. Membership – Mary Lou Nuttal processed for her return to Board
- b. Portfolio
- c. Inventory
- d. Design Review Guidelines
- e. Archiving

### **6. Announcements**

- a. Robert Hastings pamphlet
- b. Fort Lowell Restoration Advisory Committee (FLRAC)

c. OFLNA

**8. Call to the Audience**

**9. Future Agenda Items**

Next meetings are scheduled for 4<sup>th</sup> Tuesdays of the month with the exception of December, which will be Dec. 15.

January 26, 2010., Feb. 23, Mar. 23, Apr. 27,...

**10. Adjournment**